KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES December 4, 2012

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on December 4, 2012.

MEMBERS PRESENT

Heather Johnson, SLP
Deanna L. Frazier, Audiologist
Bettyruth Bruington, At Large
Robin L. Harris, SLP
Richard Dressler, SLP
Jan J. Weisberg, Otolaryngologist
Anne Olson, Chair, Audiologist
George Purvis, Audiologist

OCCUPATIONS AND PROFESSIONS

STAFF

Marcia Egbert, Board Administrator

BOARD ATTORNEY

Michael West

Call to Order

Chair Ann Olson called the meeting to order at 1:08 p.m.

Minutes

A motion was made by George Purvis to approve the minutes of November 13, 2012 with changes. The motion was seconded by Richard Dressler. Motion carried.

Board Monthly Financial Report

The Financial Report for July 1, 2012 through December 3, 2012 was reviewed. No action taken.

Licensure Status Report

The Board reviewed the current Licensure Status Report. Ms. Olson asked that Ms. Egbert investigate how audits are chosen as she had someone tell her that this was the third year in a row she was being audited. Ms. Egbert will contact Wendy Tucker and report back at the next meeting.

O & P Report

Marcia Egbert reported the following:

Wendy Tucker from the IT Operations Section was introduced. The Board was
able to ask her several questions including the question about audits and how they
are chosen. Ms. Tucker responded that the audits are randomly chosen by the
computer system. She will investigate as to whether other Boards are having

individuals that are being audited three years in a row and report back to the board.

- Two new employees, Vickie Logan and Courtney Cook, have joined the Operations Section of Occupations and Professions.
- The standard operating procedures for the Office of Occupations and Professions were distributed to all employees in November. These manuals can be found on the shared drive for easy reference.
- The Legislative session convenes in regular session on the first Tuesday after the first Monday in January for 30 days in odd-numbered years.
- The IT staff is working closely with the Commonwealth Office of Technology (COT) to rewrite the database application. They anticipate the project to take a full year to complete.

Attorney's Report

The Board discussed the responses from the Public Hearing in regard to Telehealth and the changes the Board would like to make on the administrative regulation 201 KAR17:110 already submitted. Richard Dressler made a motion for Michael West to make the changes discussed on the stated regulation and to file the Statement of Consideration to LRC. Heather Johnson seconded the motion. The motion carried unanimously.

Old Business

The Board instructed Marcia Egbert to submit the Official Ballot to NCSB with votes for Sherri Sancibrian (Texas) for the President-Elect and Alison Lemke (Iowa) and KerriLynn Phillips (Louisiana) for the Board of Directors positions.

Inactive Licenses: The Board reviewed the drafted letter to be sent to active and inactive licensees in regard to the pending regulation changes for inactive status. After a few changes, Ms. Egbert was instructed to send the letter to all active and inactive SLP's, SLP Assistants, and Audiologist.

The Renewal Notice letters were mailed the last week of November.

The Board discussed an e-mail received from Mollie Thurman in regard to renewal notices and when they were sent out. Anne Olson had responded to the e-mail but will draft another letter to be sent to Ms. Thurman.

Richard Dressler will draft a response letter to Tracy Wilson in regard to SLP vs. OT – Scope of practice in treatment of dysphagia communication related deficits and cognition.

The Board reviewed the response to Kimberly Huffman's e-mail. No further action taken.

The Board reviewed the Praxis 2011-12 Summary Reports. No further action taken.

The Board continues to monitor goals and timelines of the Strategic Plan, Archive Issues and Frequently Asked Questions.

New Business

The forms for SLP's and SLP Assistants were discussed. There is a problem with the Report and Evaluation Form for SLP Assistants. It is posted under the wrong title and wrong section on the website. Marcia Egbert will get with Wendy Tucker in IT to make the changes. She will also change the dates on all renewal forms to reflect January 31, 2013 instead of January 31, 2012.

Complaint Committee Report

Heather Johnson reported that the Complaint Committee recommends the following:

- a. 12-004 Settlement Agreement Signed
- b. 12-005 Ongoing
- c. 12-006 Ongoing Awaiting investigation report.

George Purvis made a motion to approve the Committee's recommendations. Richard Dressler seconded the motion. The motion carried.

Application Review

The Applications Review Committee met at 10:00 a.m. Richard Dressler made a motion, seconded by Heather Johnson to approve recommendations made from today's committee meeting of the following applicants in the appropriate area including ratification of online renewals. The motion carried.

SPEECH- LANGUAGE PATHOLOGY INTERIM – Lindsey Jane Compton, Casey Nichole Corum, Brittany L. Hatcher, Danielle Kittinger, Malloy Mattheis, Rachel Neuner, Jeanna Stice, Natalie Walker, Amber Young

SPEECH- LANGUAGE PATHOLOGY INTERIM - EXTENSIONS -Latisha Carmicle

SPEECH- LANGUAGE PATHOLOGY INTERIM – CHANGE IN SUPERVISION/PPE – Kellie Bishop, Latisha Carmicle, Allison Gentry, Laura Ann Lamb, Laura Long, Melanie C. Newcomb

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM – *EXTENSION - Lindsey Compton*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT - None

SPEECH-LANGUAGE PATHOLOGY – Janet Corry, Katelyn Fichner, Ashley Fry, Jillian Nicole Hazelbaker, Ashley Nicole Ray

SPEECH-LANGUAGE PATHOLOGY (Dated 11/27/2012) - Rachel A. Romaine

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – Brittany Humphrys, Ashley Mudd, Stephanie Waddles

AUDIOLOGY - None

RENEWAL – SLP AUDITS – Susan Clay, Rhonda Pryor

ONLINE RENEWALS SLP'S THRU 12-3-2012 - Brandie Baker, Jennifer L. Barrett, Brande Blackburn, Nona Kennedy Borrego, Viviana Calderon, Catherine E. Chamberlain, Renee Clinard-Pyles, Doreen Contreras, Tina Croce, Alisha L. Dean, Kristin Ernst, Tanya Karin Fields, Mary S. Gray, Gail S. Hurst, Donna C. Jackson, LaReeca Meador James, Nicole Jentz, Heather B. Johnson, Amy Michele Keisler, Susan Lea, Stacey L. Leachman, Rhonda Leake, Jessica D. Lindvahl, Kimberly M. Lowery-Turpenm, Staci M. Maddox, Lindsay Nicole Manis, Karen McKinley, Brittany Mills, Hillaree M. Needy, Jill Anne Payne, Trina Pryor, Susan Rohde, Judy Ann Savage, Heather Sitzler, Kerri LeWynn Steely, Mary C. (Mollie) Thurman, Tamara Briana Williams

ONLINE RENEWALS – SLP ASSISTANTS THRU 12-3-2012 – Terri P. Bowles, Shanna Estes, Jennifer Michelle Murphy

ONLINE RENEWALS – AUDIOLOGIST THRU 12-3-2012 – Joseph C. Luckett, Barbara Mackey

CONTINUING EDUCATION: Approval of CEU's. The approved number of hours will be posted on website under Resources/Continuing Education.

Travel and Per Diem

A motion was made by Heather Johnson and seconded by Richard Dressler to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

Next Meeting

The next Board meeting will be held on January 8, 2012. The Board also set an extra meeting date of February 1, 2013 at 1:00 p.m. to review audited renewals.

Adjournment

Richard Dressler moved to adjourn. Deanna Frazier seconded the motion. The Board Meeting was adjourned by Chair Anne Olson at 3:55 p.m.

Respectfully Submitted:

Marcia Egbert